

Pursuant to Fed. R. of Civ. P. 41(a), Plaintiff KRISTIN SIMPSON and Defendant WINDHAM PROFESSIONALS, INC. hereby stipulate to the dismissal, with prejudice, of all claims asserted herein.

Respectfully submitted, this 23rd day of January, 2012.

/s/ Dave Lilley

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[ELECTRONIC SIGNATURES CONTINUED ON FOLLOWING PAGE]

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